

Minutes UHCA February 5th 2019 at 7.30 pm in Croft House

2. Minutes of the last meeting on January 8th 2019 Proposed by Alison, seconded by Malcolm and all in favour.

3. Matters arising from the Minutes.

- Defibrillator – All the details required by the NHS Yorkshire Ambulance Service Registration have now been sent. The first contact for the NHS YAS is Richard H and the Club. There is a query about whether insurance is necessary.
- No reply from Kirklees on the issue of multiple parking on Hopton Lane by the developers. John S said that last week all the stones for the wall were on the pavement. Kirklees came out and the day after it was just the same.
- Jazz Festival - news from meeting at 7 pm when we considered practicalities and costs. We need to do some homework before we move on it.

4. Correspondence

A lovely card from Ken and Betty, Norman, Steve, Richard, and Ralph from the Club

To the officials and members of UHCA. May we who were seated at table 2 extend to you all our sincere thanks for the Christmas Meal and Function that you provided. A special thanks to the ladies, who worked so hard in preparing, serving and no doubt clearing up afterwards. It was a great afternoon and we are sure that everyone appreciated it. Thank you all.

Letter from Preschool Re Resurfacing the playground

Roger put it to the vote and all think it is a good idea. Further detailed discussions between suppliers, Pre-School and UHCA will take place when the final solution is agreed.

Letter from Kirklees Council Re Local Plan

5. Financial Report.

Kath reported

Bank	Income		Expenditure	
Balance at 5.1.19	Donations	£5	200 Club Jan	£85
			Cups, Jug, Pan	£75
			Spoons and Key	£14
			Hall and Rhodes investigating outside wiring	£74
			½ Insurance for Phone Box	£166
			Drinks License and Wood	£28
	Total	£5	Total	£442

Roger thanked Kath for her report

6. Croft House Maintenance

- Proposal for new LED lighting in the hall is ongoing.
- We need to build a rear wall adjacent to the new extension (900mm high) and raise the existing wall across the back of Croft House by approximately 300mm. The wall adjacent to the new extension is a H & S issue. The initial estimate for the work is £1000 and the cost of the stone is major part of that.

Roger proposed Chris seconded it.

- Cobbles to finish the edge of the car park have been ordered at a cost of £110. We will also need to fund the supply and laying of tarmac to fill between the cobbles and car park. UHCA will pay for this.
- Emergency Lighting and Smoke Alarms tests were carried out on the 3rd February and we have some minor issues to address. There will be some minor costs to rectify the problems. Note that these tests should be carried out once a month. There are outside guide lights which need servicing or replacing to provide a safe route out in the dark.
- On the 28th January we paid a £74 charge from Hall & Rhodes for the investigation work they carried out relating to the vermin damage to electrical cables.

7. Report from Croft House Management Committee which met on Jan 29th 2019

Insurance was discussed at length and it was noted that anyone hiring the Croft House for commercial reasons would need to have their own insurance. This also applies to commercial companies who are engaged by private hirers of Croft House. The Guarantors Letter will be modified to include the required insurance cover as well as a note that CCTV has been installed which has a 2 week image retention.

Croft House has been booked for Council Elections on Thursday 2nd May 2019.

The financial report was circulated to the Committee and showed a trading surplus for the year to 1st September 2018. The Annual return has been made by the Secretary to the Charity Commission for the year to 1st September 2018.

The Committee thanks Jane for doing an excellent job of recording the accounts.

Andrea indicated that the booking procedures were working well. A monthly list of private bookings for the calendar years 2016, 2017 and 2018 was circulated. The Committee expressed its thanks to Andrea for an excellent job.

Roger reported on the maintenance issues.

- a new lock on the Preschool storeroom,
- a change of broadband supplier from Talktalk to Plusnet
- the proposal for new LED lighting in the hall.
- There had also been electrical cable damage for the outside floodlight due to vermin. New cable costs.

The Committee thanked Roger for all his hard work on these issues.

The committee will meet again in April

8. Reports and Plans for Fundraising Events

- “My Brilliant Divorce” Friday February 8th at 7 pm. Just a few tickets left. We need a barman. We will be setting up the stage and seating at 2.00pm Friday afternoon.
- Jumble Sale on March 9th at 9.30 a.m. Jumble can be dropped off on Friday 8th 5pm to 7pm.
- Spring Craft Fair Saturday April 13th 10-3 pm. Light lunches will be available.

9 Reports and plans on Community Projects

- Village Fete – More than half of the events and activities have been confirmed or booked. We have a £60 deposit to pay for the Falconry display. I would like to have a Fete meeting week commencing 18th February to discuss outstanding issues and new ideas. It is vital that we have a photographer k Ken Senior
- Book Group February meetings 11th & 25th. 3.30pm to 5.00pm.

10 Hopton in Bloom

We have entered Yorkshire in Bloom for Spring Judging and The Rec for the Green Flag Award again. We have worked throughout from 9th January with major tidying but as it was too cold to work last week, so we walked round to review our areas and where work needs to be done. We reassessed our work plan for this coming season with the idea of having more permanent planting rather than seasonal displays.

We have worked with preschool planting bulbs in pots to be planted out in Spring.

11 Croft House Cookies February 26th – Women who changed the World!

12 News from the Preschool,

Rachel reported that they are pleased that there are lots of new children. Roger asked about the need or otherwise of a soft surface on the steps. The push-bar bolt on the outside rear door to the playground is giving trouble.

13 News from the Club

Quiz on Friday February 1st was a great evening

14 News from the Cricket Club,

They are meeting to decide on their matches for the coming season.

15 News from St John's Church

Valentine Service Sunday February 17th at 11.15a.m. This will be a short service with appropriate refreshments
World Day of Prayer (prepared by the women of Slovenia) on Friday March 1st at the Salvation Army

Quiz in Croft House March 29th.

16 AOB

200 Draw for January 2019.

1st Prize £50 21. Roger Leedham

2nd Prize £25 53 Kathryn Cockerill

3rd Prize £10. 175. P Mackay.

Subs are now overdue for the 200 Club for 2019 @ £15 per annum per number

Date of next Meeting Tuesday March 5th at 7.30 pm in Croft House